



Bustins Island Village Corporation
Est. 1913

August 4, 2018

MINUTES OF THE ANNUAL MEETING OF THE BUSTINS ISLAND VILLAGE CORPORATION

Minutes of the Annual Meeting of the legal voters of the Bustins Island Village Corporation held at the Community House on Bustins Island, Freeport, Maine at 9:00 a.m. EDT August 4, 2018.

There being a quorum, the Clerk of the Village Corporation called the meeting to order. On a motion made and seconded it was **VOTED** to waive the reading of the warrant.

Members of the Board of Overseers present were Rob Boone - Chair, Tanya Sweatt - Vice-Chair, Ken Barrows, Judy Hayes, and Hank Rauch. Sixty-four (64) voters attended the meeting.

ARTICLE 1. ELECT MODERATOR

Warren Baker's name was placed in nomination and seconded. A motion was then made and duly seconded to close nominations. It was so voted and **PASSED**. A written ballot being required to elect the Moderator, five votes were cast by the Board of Overseers, with the rest of the voters concurring to refrain from voting. Warren Baker was **ELECTED**. He was duly sworn in by the Clerk.

The Moderator announced that the parliamentary procedures in the 2005 Maine Moderator's Manual will be used, and that the Moderator will resolve any procedural questions. The Moderator noted that the Clerk will be using a voice recorder as a check in recording the minutes of the meeting and asked that those wishing to speak at the meeting please stand, state your name, and use one of the microphones provided. Only voters may speak. Non-voters may speak with 2/3 consent of the voters present at the meeting. Questions must go through the Moderator, and any motions or amendments of more than a few words must be presented in written form to the Clerk. For voting purposes, voters are required to use their colored voting cards (green).

The Moderator asked for a moment of silence in remembrance of Islanders who passed away over the past year: Jean Knight, Laura Barrows, Rick Leonard, Norma Nickerson Rohrs, David Allard, Jean Whiting, Alden Carrier, Bob Packer.

The Moderator welcomed new voters: Stephen Pasquine, Nancy Boone, Mallory Cudlitz, Jeffrey Grazulis, Frank Meyer, Eric Hunziker.

The Moderator reviewed instructions for tellers. The Moderator appointed Dan Jellis, Pam Canu, Riki Morgan, and Craig Allard as tellers. The tellers were duly sworn in by the Clerk.

The Moderator reviewed voting, debate, and election procedures.

ARTICLE 2. HEAR OFFICERS & SUPERINTENDENT REPORTS

To receive reports from the following:

- a) Clerk**
- b) Board of Overseers**
- c) Planning Board**
- d) Superintendent**
- e) Finance Committee**
- f) Treasurer**

Rob Boone moved in the words of the article as printed in the warrant for this meeting. The motion was duly seconded.

The motion for Article 2 was voted and **PASSED**.

The following committee reports were heard:

- a. The Clerk's Report - Sue Spalding. The Clerk reported that as of August 4, 2018 there are 180 votes allowed, and 208 potential legal voters. The Clerk read a summary of the minutes of the 2017 Annual Meeting.
- b. The Board of Overseers Report – Rob Boone, Chair
- c. The Planning Board Report – Jeff Leland for Dave Gosnell, Chair
- d. The Superintendent's Report – Crawford Taisey
- e. The Treasurer's Report - Tony DeBruyn

Other committee reports will be heard under Article 7.

ARTICLE 3. BUDGET - Attachment A

- a) To receive and appropriate the sum of \$344,900.00 ^[L]_[SEP] to be expended under the direction of the Board of Overseers for the 2018/2019 fiscal year budget as set forth in ATTACHMENT A, "Bustins Island Village Corporation, Budget 2018-2019" in the column labeled "18-19 Budget;"**
- b) To fund the sum so received and appropriated in a) above from the Freeport allocation, any gifts, assessments, and any other revenues; any excess or deficiency therefrom to be reconciled through reserve funds and any amounts otherwise authorized from the CASCO fund;**
- c) To authorize the Board of Overseers to:**
 - i) Expend monies from the reserve accounts for the general purposes for which such accounts were established; and**
 - ii) Make transfers among operating and reserve accounts including any amounts otherwise authorized from the CASCO fund.**

Rob Boone moved in the words of the article as printed in the warrant for this meeting. The motion was duly seconded.

The Moderator recognized Treasurer Tony DeBruyn for presentation.

The motion for Article 3 was voted and **PASSED**.

ARTICLE 4. ACCEPTANCE OF STREETS D & N IN SECTION C BY METES AND BOUNDS – EXHIBITS A, B & C

Jeff Leland moved in the words of the article as printed in the warrant for this meeting. The motion was duly seconded.

To see if the BIVC will vote to:

Accept a certain plan entitled “Plan for Road Acceptance, Streets D & N, Section C, Bustins Island, Freeport, Maine” made for the Bustins Island Village Corporation by Island Surveys of Arrowsic, Maine dated 2/24/18, and also

Accept as a public way for all purposes for which public streets are now or in the future held and maintained by the Bustins Island Village Corporation on Bustins Island, Maine, those portions of Streets D & N in Section C so set out and further described by metes and bounds on said Plan for Road Acceptance.

The motion for Article 4 was voted and **PASSED**.

ARTICLE 5. CLOSING OF ROADS IN THE WINTER

Rob Boone moved in the words of the article as printed in the warrant for this meeting. The motion was duly seconded.

To see if the BIVC will vote to:

Accept the provisions of 23 M.R.S.A. § 2953 and authorize the Board of Overseers to file with the Clerk an order of closing specifying that it is unnecessary to keep the roads on Bustins Island maintained and open for travel during the months of November, December, January, February, March, and April or any part of these months for a period not to exceed ten years and to provide further that any such order shall be a final determination.

The motion for Article 5 was voted and **PASSED**.

ARTICLE 6. ELECTION

To elect a Clerk and Treasurer of the BIVC for a term of one year each; and to elect one member of the Board of Overseers for a three-year term by ballot as provided in the BIVC By-Laws.

Rob Boone moved in the words of the article as printed in the warrant for this meeting. The motion was duly seconded.

The motion for Article 6 was voted and **PASSED**.

CLERK

The moderator declared nominations open for position of Clerk for a term of one year.

Sue Spalding was nominated and seconded to serve a one-year term as Clerk. A motion was made, duly seconded, and **PASSED** to close nominations. A vote was taken, and Sue Spalding was **ELECTED**.

TREASURER

The moderator declared nominations open for position of Treasurer for a term of one year.

Tony DeBruyn was nominated and seconded to serve a one-year term as Treasurer of the BIVC. A motion was made, duly seconded, and **PASSED** to close nominations. A vote was taken, and Tony DeBruyn was **ELECTED**.

BOARD OF OVERSEERS

The moderator declared nominations open for one position of Overseer for a term of three years.

David McCoy, Jeff Leland, and Amanda Meyer were nominated. A motion was made, duly seconded, and **PASSED** to close nominations. Jeff Leland declined his nomination. Written ballots from the hall were cast, and Amanda Meyer was **ELECTED**.

ARTICLE 7. HEAR COMMITTEE REPORTS

To receive reports from any and all committees not already heard.

The following committee reports were heard:

- a. Zoning Board of Appeals – Tony DeBruyn for Warren Baker, Chair
- b. Harbormaster – Rob Taisey
- c. Public Safety Committee – Jim Boyko
- d. Firewise Committee– Faith Baker
- e. First Aid Coordinator – Charlotte Kahn for John Abramson
- f. Landscape Committee – Mitsey Baker
- g. Boat Advisory Committee – Tanya Sweatt for Bob Dugan
- i. Water Commissioner – Crawford Taisey

The Clerk was duly sworn in by the Moderator, and the Treasurer and Overseer Amanda Meyer were duly sworn in by the Clerk.

ADJOURNMENT

Rob Boone moved that this meeting be adjourned *sine die*.

The motion for adjournment was duly seconded, voted, and **PASSED** at 10:55 am EDT.

Respectfully submitted,

M. Susan Spalding
Clerk, BIVC